

SANPETE COUNTY COMMISSION MEETING

November 3, 2009, 10:00 A.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, County Attorney Ross Blackham, and County Clerk Sandy Neill. Present from the media is C.R. Truitt.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve payment of claims #321612 through #321777. The motion is seconded by Commissioner Frischknecht, and the motion passes.

AUDITOR ILENE ROTH: APPROVAL OF MEDICAL CONTRACTS FOR 2010

Motion is made by Commissioner Frischknecht to approve the medical contract with PEHP for 2010. The motion is seconded by Commissioner Cox, and the motion passes. As in the past, employees will have the option of buying up for additional plans.

RESOLUTION OF APPOINTMENT OF A SANPETE COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL ANNUAL MEMBERSHIP MEETING

Motion is made by Commissioner Frischknecht to adopt resolution 11 03 09, appointing Ilene Roth as the official representative for Sanpete County at the Utah Counties Insurance Pool Membership Meeting to be held on December 3, 2009. They also appoint Commissioner Spencer Cox as the alternative representative. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL TO PAY LUDLOW ENGINEERING FOR INSPECTIONS FOR THE INDIANOLA VALLEY FIRE STATION

Motion is made by Commissioner Cox to approve the payment of \$2,400.00 to Ludlow Engineering for inspections of the Indianola Valley Fire Station. The motion is seconded by Commissioner Frischknecht, and the motion passes.

KENT HIGGINS WITH THE INDIANOLA VALLEY FIRE DEPARTMENT: APPROVAL OF REPAIR OF TENDER 18

Motion is made by Commissioner Frischknecht to approve the payment of \$1,223.31 to Eliason Diesel service LLC for repair work to be done on tender 18 for the Indianola Valley Fire Department. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF CHANGE ORDER FOR THE INDIANOLA VALLEY FIRE STATION FOR BREAK-UP AND REMOVAL OF UNFORSEEN ROCK AT WATER TANK LOCATION

Motion is made by Commissioner Cox to approve the change order in the amount of \$2,352.00 for the Indianola Valley Fire Station. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPOINTMENT OF MEMBERS TO THE BOARD OF ADJUSTMENT

Motion is made by Commissioner Cox to appoint Judy Zumwalt and Erica Wightman to the Board of Adjustment. The motion is seconded by Commissioner Frischknecht, and the motion passes. They will take their oaths of office on November 11, 2009 prior to their meeting.

APPROVAL OF COUNTY POLICY REGARDING AGENDAS, RECORDINGS, AND MINUTES FOR WORK MEETINGS HELD BY THE COMMISSION

The County recently sponsored open meeting training. The open and public meetings act defines meetings. In that definition, it states that a meeting does not mean the convening of a public body that has both legislative and executive responsibilities where no public funds are appropriated for expenditure during the time the public body is convened and the public body is convened solely for the discussion or implementation of administrative or operational matters that would not come before the public body for discussion or action. Although it is not required to post agendas for work meetings, the County will continue to post agendas so the public is aware of discussions that are being held. The public is allowed to attend, but will not be able to participate in the discussions held. Minutes and recordings will not be made of these work meetings.

DISCUSSION OF LEASE RENEWAL WITH WOLVERINE FOR 160 ACRES OF PROPERTY NEAR STERLING

No one is present for this matter. The contract for the lease renewal gives Wolverine the option of renewing at the rate set when the contract was first signed. County Attorney Ross Blackham will negotiate for better terms with Wolverine before the lease is renewed.

SHERIFF KEVIN HOLMAN: APPROVAL OF MERIT INCREASE FOR DALE CHRISTENSEN; APPROVAL OF INCREASES FOR TYLER JOHNSON AND JEFF NIELSEN UPON GRADUATION FROM ACADEMY

Sheriff Kevin Holman is present. Motion is made by Commissioner Frischknecht to approve a merit increase for Dale Christensen from \$17.60 to \$18.33 per hour effective this pay period. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Frischknecht to approve the increases for Tyler Johnson and Jeff Nielsen from \$13.61 to \$15.81 per hour upon graduation from the academy. The motion is seconded by Commissioner Cox, and the motion passes.

ANITA RADDATZ WITH USU EXTENSION: APPROVAL OF PAY INCREASE FOR CHERYL BARTHOLOMEW, 4-H STAFF ASSISTANT

Anita Raddatz is present. Motion is made by Commissioner Frischknecht to approve an increase in pay for Cheryl Bartholomew from \$9.51 to \$10.00 per hour effective in this pay period. The motion is seconded by Commissioner Cox, and the motion passes.

JOSH COFFMAN WITH LIBERTY NATIONAL: PROPOSAL FOR EMPLOYEE GROUP TERM LIFE OPTION

Josh Coffman and Rick Crabtree are present. Mr. Crabtree explains that Liberty National offers a term life insurance policy that covers employees, and continues to cover them until they are 100 years old. The rates and coverage are locked in at the rates set at the beginning of the policy. The County will review this policy and our current coverage before a decision is made about offering this option to the County employees.

DISCUSSION OF GUNNISON VALLEY'S SCHOOL RESOURCE OFFICER

Brian Neilson and Trevor Powell are present. Mr. Neilson updates the Commission on the resource officer program. They have been able to be proactive, and work with the families. Mr. Powell states that attendance and truancy are the biggest issues that are dealt with. The alternative high school program is a good program with successes, but having them housed on campus is a negative. The Commission express their appreciation for the work done.

Motion is made Commissioner Cox to adjourn for lunch. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Cox to go into executive session to discuss the character, professional competence, or physical or mental health of an individual. The motion is seconded by Commissioner Frischknecht, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Frischknecht to go out of executive session. The motion is seconded by Commissioner Cox, and the motion passes. No action was necessary due to this executive session.

ALLEN LOWE: DISCUSSION OF TAXES ON S 888x9

Allen Lowe, Shirl Lowe, and Ken Bench are present. Allen Lowe owns a home in Sanpete County, and another home in Salt Lake County. Taxes are due on both homes, and he is asking to reduce his taxes on his home in Sanpete County. The Commission explains that since this is his primary residence, he is already getting a discount on his taxes. Mr. Lowe will work with the treasurer to set up a payment plan.

DAVID CHRISTENSEN WITH PALISADE CORPORATION: REQUEST FOR PUBLIC HEARING FOR AMENDMENT TO PLAT

David Christensen and Lee Holmstead are present. Motion is made by Commissioner Frischknecht to approve a public hearing. The motion is seconded by Commissioner Cox, and the motion passes. The date for the hearing will be set by the County Attorney.

APPROVAL OF MINUTES

Motion is made by Commissioner Frischknecht to approve the minutes from October 20, 2009 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

PUBLIC HEARING FOR A PROPOSED AMENDMENT TO THE SANPETE COUNTY LAND USE ORDINANCE. THE PROPOSED AMENDMENT ADDS A NEW SECTION THAT ADDRESSES CHANGE OF OWNERSHIP ON PROPERTY WITH A CONDITIONAL USE PERMIT

Lee Holmstead is present. Motion is made by Commissioner Frischknecht to amend the Land Use Ordinance, adding Section 14.68.100. (This new section addresses change of ownership of property with an existing conditional use permit.) The motion is seconded by Commissioner Cox, and the motion passes.

Motion is made by Commissioner Frischknecht to take a recess. The motion is seconded by Commissioner Cox, and the motion passes.

Meeting is again called to order by Commission Chair Claudia Jarrett.

Public Hearing to Consider Alta Terra Ranch's Zone Change of 11 Acres of S 20945 from RA2 to A. The Property is Located North-West of Fairview, and the Requested Zone Change would be for an Asphalt or Batching Plant

Lee Holmstead and Leon Day are present. Mr. Day is in the process of getting ready to build a concrete home. He would like to have a batching plant on his property. Motion is made by Commissioner Cox to change the zone from RA2 to A on 11 acres of S 20945. The motion is seconded by Commissioner Frischknecht, and the motion passes.

JARED SORENSEN: APPROVAL TO VACATE SORENSEN LAND AND LIVESTOCK SUBDIVISION; APPROVAL OF CLARION SUBDIVISION

Jared and Emily Sorensen and Lee Holmstead are present. Motion is made by Commissioner Cox to approve the vacating of the Sorensen Land and Livestock Subdivision. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to approve the Clarion Subdivision. The motion is seconded by Commissioner Frischknecht, and the motion passes.

JEFF RASMUSSEN WITH YUBA AND SHON TRIPP WITH PALISADES: END OF YEAR REPORTS

Jeff Rasmussen and Shon Tripp are present. Mr. Rasmussen reports on Yuba. He states there are 225 campsites and 2 group use areas at Yuba. Yuba is 70 - 80 feet deep when full, and is 22 miles long. The water level is down this year, and was as low as 17% capacity at one time. They employ 3 full time workers, and 15 seasonal employees. The visitation was just under 200,000 this year, which is up 6% from last year. OHV and boating programs are administered. Ice fishing was great this last year. ATV's are now allowed to get to and from your camp site. Their resource management plan is now completed. They are working on making a connection to the Arapeen trail system. Non-motorized trails are being worked on. Mr. Rasmussen asks the County for support on the road into Painted Rock. The road special service district will be considering this. Mr. Tripp reports on Palisades. He states the pavement has been replaced in the campground area. The driving range was moved because the camping area grew too close. New cabins have been built. The cost to rent those cabins is \$60.00 on week nights, and \$80.00 per night on weekends. Three smaller cabins will be built soon. Trees have been planted in the new campground, and water lines have been run. The trail around the lake has been improved. They will be in need of one or two rangers soon.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Cox, and the motion passes.

The meeting is adjourned at 3:25 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair